

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
June 9, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Secretary Seger led the board in the Pledge of Allegiance.

Secretary Seger conducted the roll call:

Dan Wehr, President, Present  
Bernie Vogler, V.P. Present  
Tom Seger, Secretary, Present

Bernita Berger, Member, Present  
Ed Zoglman, Member, Present  
Sandy Hemmerlein, City Attorney,  
Present

The minutes from the regular May meeting were approved on a motion by Member Berger and seconded by Vice President Vogler. All were in favor, 5-0.

The monthly claims were approved on a motion by Member Zoglman and seconded by Secretary Seger. All were in favor 5-0.

Director Buck presented the board with the monthly report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of May was \$43,315.92 compared to last year's \$47,742.45 for a decrease of \$4,426.53. For the year, the Municipal Golf course is up \$5,030.18. Ruxer Golf course revenue for the month of May was \$17,363.96 and up \$40,255.80 for the year.

Director Buck gave the monthly report for the Older American Center. He told the board that two buses will be going to Casino Aztar tomorrow. A bus full of seniors will also be going to the Derby Dinner Playhouse on June 24<sup>th</sup>.

Director Buck informed the board that Spear Corporation has completed the necessary work on the water slide at the Municipal Swimming Pool. The pool is now in compliance with the Virginia Graeme Baker Act. The financial report for the months of May and June will be presented at the July meeting.

Director Buck presented the board with a list of one part time employee for the Municipal Pool and one permanent part time employee to work for the Municipal Golf Course Maintenance Department. The board approved the employees on a motion by Member Zoglman and seconded by Member Berger. All were in favor, 5-0.

Assistant Director Oeding updated the board on the Woodland Management plan. He met with Steve Brandsasse, IDNR District Forester, out at Beaver Lake. They walked the property and marked some trees and discussed possible improvements for the forest in regards to the Woodland Management Plan. The vines have been removed at the Water Plant.

Director Buck presented the board with the proposed budget for 2010. Major budget items were discussed and the board was asked if they would like to add or deduct any items from the list. The board approved the proposed budget to be presented to the City Council on June 30 on a motion by Secretary Seger and seconded by Vice President Vogler. All were in favor, 5-0.

Director Buck told the board after conclusion of the meeting that there would be an additional meeting with the City Council at 5:30 pm.

Being no further business, the meeting adjourned at 5:10 pm, on a motion by Member Zogelman and seconded by Member Berger. All were in favor, 5-0.

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President

Attest:\_\_\_\_\_